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U.S. Department of Justice

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

October 11, 2011

By Facsimile

The Honorable Michael H. Dolinger United States Magistrate Judge Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street, Room 1970 New York, New York 10007-1312

Re:

United States v. Earl David, et al.

S1 11 Cr. 424 (NRB)

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED:

Dear Judge Dolinger:

The Government respectfully submits this letter to request that the above-referenced Superseding Indictment be unsealed as the individuals named in the Indictment have all been arrested. As a result, there is no longer a law enforcement need for the Indictment to remain sealed. Additionally, unsealing the Indictment will enable the Government to respond to multiple press inquiries regarding the arrests. Therefore, the Government respectfully requests that the Court unseal the indictment in the above-captioned action.

Respectfully submitted,

PREET BHARARA United States Attorney

By:

Special Assistant United States Attorney

Telephone: (212) 637-2306

SO ORDERED: 10/11/17

The Honorable Michael H. Dolinger United States Magistrate Judge